

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000071437

1. Entity Name

FLOWER CLUB INTERNATIONAL, INC.

FILED

00 JAN 31 AM 9:38

Principal Place of Business

8075 20TH STREET
VERO BEACH FL 32966

Mailing Address

8075 20TH STREET
VERO BEACH FL 32966-1320

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

301 East Las Olas Blvd.

Suite, Apt. #, etc.

Suite 300

City & State

Fort Lauderdale, FL

Zip

33301

Country

3. Mailing Address

301 East Las Olas Blvd.

Suite, Apt. #, etc.

Suite 300

City & State

Fort Lauderdale, FL

Zip

33301

Country

4. FEI Number

59-3335824

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WEST, JAMES H
8075 20TH STREET
VERO BEACH FL 32966

7. Name and Address of New Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Laura R. Dunlap
Signature, typed or printed name of registered agent and title if applicable.

Laura R. Dunlap
as its agent

(NOTE: Registered Agent signature required when reinstating)

1/31/00
DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete

NAME WEST, JAMES H
STREET ADDRESS 8075 20TH STREET
CITY-ST-ZIP VERO BEACH FL 32966

TITLE DVST ☒ Delete

NAME MCMAKIN, KELLY S
STREET ADDRESS 8075 20TH STREET
CITY-ST-ZIP VERO BEACH FL 32966

TITLE V ☒ Delete

NAME PAGANO, JAMES J
STREET ADDRESS 1076 WINDING RIVER RD
CITY-ST-ZIP VERO BEACH FL 32963

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Add

NAME See attached page

STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add

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CITY-ST-ZIP

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TITLE ☐ Change ☐ Add

NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

John S. Shurb
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 18 2000

Date

(954) 627-1181

Daytime Phone #

**LIST OF DIRECTORS AND OFFICERS
FLOWER CLUB INTERNATIONAL, INC.**

a Florida Corporation
Document P95000071437

DIRECTORS:

Gerald R. Geddis	301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Adam D. Phillips	301 East Las Olas Boulevard Fort Lauderdale, FL 33301

OFFICERS:

Gerald R. Geddis	President 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Albert J. Detz	Senior Vice President & Treasurer 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Adam D. Phillips	Senior Vice President & Secretary 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
John S. Shaub	Vice President & Assistant Treasurer 1800 Eller Drive, Suite 300 Fort Lauderdale, FL 33316
John Chapman	Vice President 1800 Eller Drive, Suite 300 Fort Lauderdale, FL 33316
Mike Love	Vice President 301 East Las Olas Boulevard Fort Lauderdale, FL 33301
Jeffrey M. Mattson	Vice President & Assistant Secretary 301 East Las Olas Boulevard Fort Lauderdale, FL 33301